

# COMPANIES HOUSE



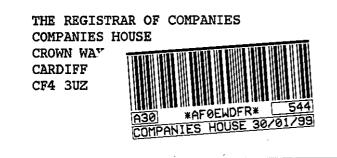
# Annual Return

of company number 00936576

Q

company name SOTUTA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
Γ	3  1	1  2	9 18	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

BROADWATER HOUSE 6 LONDON ROAD TUNBRIDGE WELLS KENT TN1 1DQ

### Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS
5522 CAMP SITES, INCLUDING CARAVAN SITES
9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month	Year
1 1	_
	Month

00936576	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at  NEW WALTON PIER  WALTON ON THE NAZE ESSEX	
CO14 8ES	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
101 WINN ROAD LEE	PROPORTER HOSE LLCORD ROAD TOURS
<del>LONDON -</del> <del>SE12 9</del> EZ	(CO) 100
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
BARRY KENNETH MCGREGOR 15-SKYRMANS FEE KIRBY-CROSS FRINTON ON SEA ESSEX CO13-ORN	Appey Hosse Appey Arest THORRE LE SOLEN CLASTON ON SEA COLLO COTAL
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL CHARLES GOSS SEASCAPE CHURCH LANE GREAT HOLLAND FRINTON ON SEA ESSEX CO13 0JS	
Date of Birth:- 05/10/60 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	THE NEW WALTON PIER CO LTD
Page 2	WSG OPERATING CO LTD. FIGHLIEC FRADI WINDLANDE ITA

00936576	If the information shown needs amendment,		
	give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
SUSAN CHARLOTTE ANNE			
GOSS ORCHARD END 6 HADLEIGH ROAD	FLAT LO GRAND CONST		
FRINTON ON SEA	THE COLLANDE		
ESSEX CO13 9HQ-	ferda as sea		
	CAUS 9.03		
•			
Date of Birth:- 21/09/34			
Nat:BRITISH	••••••••		
Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	WS G OPERATING CO LTD.		
Show any relevant current and previous directorships.	MAR OLE CALING CO. C.D.		
Show any relevant current and previous an octorships.			
Particulars.	Day Month Year		
	OIL IZ 98 Date of any change.		
SUSAN			
GOSS			
SUNNYSIDE LODGE 229 LONDON ROAD	***************************************		
COLCHESTER			
ESSEX CO3 5PB			
Date of Birth:- 02/07/51			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Day March Voca		
If this person has ceased to be director, please	Day Month Year		
state when.	EVENGAIN LTD SHARRIUDN & SON LTD.		
Show any relevant current and previous directorships.	THE NEW WALTON PIER CO LID		
Show any relevant current and previous unectorships.	WSG OPERATING GLTD		
Particulars.	Day Month Year		
· · · · · · · · · · · · · · · · · · ·	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please	1   Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

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00936576 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	ORD INARY DEFERRED	100	issued multiplied by nominal value per share)  £ 100.	
List of past and present members	Totals	200	£200	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on on paper  A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 31/12/96				
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	The second		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 201	,,(0,0,	Secretary/ <del>Directo</del> r * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ens	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	6 London Tunbridge Kent	Road Wells Postcode	TN: 100.	